June 5, 1998

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 17, 1998 - 10:00 a.m.
MAG Office Building, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

<div align="center">TENTATIVE AGENDA</div>

<div align="center">COMMITTEE ACTION REQUESTED</div>

1.   Call to Order

2.   Approval of the April 22, 1998 Meeting Minutes

2.   Review and approve the April 22, 1998 meeting minutes.

3.   Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

3.   For information and discussion.

4.   Update on the CMS Ranking Sub-Committee Meeting

Staff will update members on progress of the sub-committee meeting.

4.   For information and discussion.

5. Reauthorization of ISTEA	5. For information and discussion.
The status of the reauthorization of ISTEA will be discussed.	
6. FY 1998 Closeout	6. For information and discussion
MAG staff will report on the status of the closeout of the FY 1998 Federally Funded Program. The status of future year programmed ITS projects will be discussed. (see Attachment One).	
7. Recommendations for Low Cost Projects on The State Highway System	7. For information and discussion
In prior years, MAG has submitted a list of low cost projects on the State Highway system for consideration by ADOT during their programming process. Many of these recommended projects are currently being addressed through the ADOT scoping and programming process (see Attachment Two). Members are requested to submit possible projects to MAG to be considered for programming in the FY 2000-2004 ADOT Highway Construction Program. Projects need to be submitted to ADOT by August.	
8. AzTech Update	8. For information and discussion
Maricopa County, ADOT and jurisdictions will provide status reports on the current ITS Model Deployment Initiative project progress.	
9. Adjournment	